

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

June 20, 2024

6:00 P.M.
2024-086

PLEDGE OF ALLEGIANCE
ROLL CALL

Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.

PLEDGE OF ALLEGIANCE
PLEASE SILENCE ALL CELL PHONES.
ROLL CALL

Swearing in of M. Cookie Newsom to the Zoning Commission

FISCAL OFFICER:

1. Summary of State Biannual Audit
2. Move approve bills as presented, Resolution 2024-086
3. Move approve payroll as presented, Resolution 2024-087
4. Move to accept Trustee Minutes:
 - a. Regular TM, June 11.2024, Resolution 2024-088

FIRE:

1. Move to appoint part-time shifted FFII/EMT Jonathan Patterson starting immediately at \$17.24 per hour, Resolution 2024-089
2. Incentive: 600 Hours, \$500; Ryan Cope, Matt Nozar, Carl Schneider, Danny Schrand, and Tim Hines; 1000 Hours - \$750 (earned \$1.58 more per hour worked this year); 1400 hours –, \$1,000 (earned \$2.30 more per hour worked this year)

TOWNSHIP ADMINISTRATOR

1. Update and extra work on painting at 125
2. TM Thr. Aug 1 to July 31, Wed. Fair that whole week.
3. TM Thr. Aug 18 to July 17, Wed
4. Financial Snapshot
5. Move to accept the July tax budget for 2025, Resolution 2024-090
6. Move to accept the bid from GC Regional Planning and the GCCIC for contracting the Xenia Township Land Use Plan for fuel reimbursement \$200.00, Resolution 2024-091

TRUSTEE

1. CEDA on Innovation Way, Mr. Miller

GUESTS

UPCOMING MEETING DATES:

June	25		Tuesday	6:00 p.m.	Zoning Commission
July	3		Wednesday	6:00 p.m.	Trustee Meeting
July	4		Thursday		Officed Closed, Independence Day
July	10		Wednesday	6:00 p.m.	Zoning Commission
July	16		Tuesday	6:30 p.m.	GC Township Association
July	17		Wednesday	6:00 p.m.	Trustee Meeting
July	23		Tuesday	6:00 p.m.	Zoning Commission
July	28		Sunday		Greene County Fair
Aug	4		Sunday		
Aug	1		Wednesday	6:00 p.m.	Trustee Meeting
Aug	13		Tuesday	6:30 p.m.	GC Township Association
Aug	14		Wednesday	6:00 p.m.	Zoning Commission
Aug	15		Thursday	6:00 p.m.	Trustee Meeting
Aug	27		Tuesday	6:00 p.m.	Zoning Commission

COMMITTEES:

Greene Co. Reg. Plan. Coordination Committee: Steve Combs
 Health District Advisory Council (XX, 2024): Jeremy VanDyne
 Water & Source water Advisory Committee: quarterly meeting Oct 21, Alan Stock
 Source Water Protection, biannually (May 21): Mr. Miller
 Inspection For 1 yr. time-of-travel Source Water Protection: September 27: Alan Stock
 Safety Council: 1st Wednesday of month (July 3): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Sept 17
 MVRPC Technical Committee, XX, Mr. Pile
 MVRPC Meeting, XX Mr. Miller

ADJOURN: : **pm**